

AGENDA

South Carolina Public Charter School District Board Meeting

**SCPCSD District Office Training Room
3710 Landmark Dr., Suite 205
Columbia, SC 29204**

**May 9, 2019
10:00 AM**

I. Call to Order and Introductions

Mr. Payne called the meeting to order at 10:02 A.M.

Mr. Payne welcomed Kip Miller to the SCPCSD Board of Trustees.

II. Invocation

Mrs. Mosteller led the invocation.

III. Pledge of Allegiance

Mr. Callicutt led the Pledge of Allegiance.

IV. Mission Statement

Mrs. Purcell read the Mission Statement.

V. Roll Call

Ms. Bounds called the roll. A quorum was present.

Board members present: Ms. Kathleen Bounds, Mr. Kip Miller, Mr. John Payne, Mrs. Cyndi Mosteller, Dr. Teresa Pope, and Dr. Keith Callicutt, and Mrs. Beth Purcell.

Staff members present: Mr. Elliot Smalley, Ms. Taylor Fulcher, Mr. Hunter Schimpff, Ms. Catherine Watt, Mr. Bobby Rykard, Mr. Jeremy Richardson, Mrs. Kristen Stolpa, Mrs. Susan Howard, Mrs. Takeya Jackson, Mrs. Emily Paul, Mrs. Laura Simmons, Mr. Rich Richards, and Mr. Erik Norton (attorney).

VI. Consent Agenda

- A) Approval of the Agenda for the May 9, 2019 meeting
- B) Approval of Minutes for the April 16, 2019 meetings
- C) Enrollment Reports

Mrs. Mosteller moved to approve the consent agenda Mrs. Bounds seconded and the motion carried unanimously.

VII. Public Comments

The official meeting of the board is by law a public meeting and the Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board chairman.

- Each speaker has two minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.

There were no public comments.

VII. Action Items

A) Quest Revocation Recommendation.....Kristen Stolpa

Mrs. Stolpa presented on the Quest Revocation Recommendation.

Mrs. Bounds moved to accept the revocation recommendation. Mr. Callicutt seconded and the motion carried 3-2 with Mrs. Pope and Mrs. Purcell against the motion. Mrs. Mosteller recused herself. Mr. Miller abstained from voting.

B) Swift Scholars Academy Hearing*.....Kristen Stolpa

The Swift Scholars Academy committee presented.

C) Fiscal Year 19-20 Budget Second Reading.....Siddhartha Chowdri

Mrs. Pope moved to accept the second reading of the FY 19-20 budget. Mrs. Bounds seconded and the motion carried unanimously.

D) Financial Reports.....Siddhartha Chowdri

*Final decision to be made on June 13, 2019.

IX. Executive Session

If needed.

Mrs. Bounds moved to enter Executive Session to receive an up-date re potential litigation and to discuss a personnel matter.. Mrs. Pope seconded and the motion carried unanimously.

There was no action taken in Executive Session.

X. Action Items

E) Superintendent's Evaluation.....Executive Committee

Mrs. Bounds moved to adopt the Superintendent's Evaluation as to substance with revisions as to form. Mr. Callicutt seconded and the motion carried unanimously. Mr. Payne moved to increase Mr. Smalley's annual salary to \$198,000. Mrs. Mosteller seconded and the motion carried unanimously.

X. Superintendent's Report

Mr. Smalley presented updates on the legislative session and enrollment.

XI. Adjournment

Without objection, the meeting was adjourned at 3:58 p.m.